

## POWER OF ATTORNEY FORM

The following representative, or the person he or she appoints in his place, is hereby authorized to vote for all of the undersigned shares in BrainCool AB (publ), 556813–5957, ("BrainCool"), at the Annual General Meeting of BrainCool on May 11, 2023.

### Proxy

Name of the proxy	Personal identity no.
Address, zip code and postal address	
Phone number	

### Signature of the shareholder

Name of the shareholder	Personal identity no. / corporate registration no.
Address, postal code and postal address	
Phone number	
Date	Signature

A copy of the registration certificate must be attached to the power of attorney if the shareholder is a legal entity.

Please note that the power of attorney must be dated to be valid. The power of attorney in original, must be sent to the company before the meeting or brought to the meeting.

Please note that notification of shareholder participation at the Annual General Meeting must be done in the manner prescribed in the notice, even if the shareholder wishes to exercise his voting rights by proxy.

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